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FILED
95 FEB - 7 PM 4:59
TALLAHASSEE, FLORIDA

Larry L. Walcker
202 Windward Passage
Clearwater, FL
34630

January 28, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

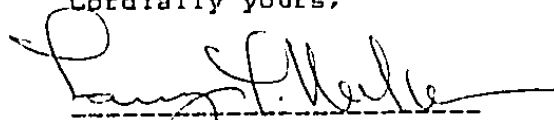
RECEIVED
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***122.50 ***122.50

Enclosed please find a signed, notarized copy of the Articles of Incorporation for Suncoast Boat Club, Inc.

A remittance is enclosed payable to the Secretary of State in the amount of \$122.50 which covers the basic filing fee plus a certified copy of the Articles of Incorporation.

Any questions regarding this filing may be directed to my personal attention at (813) 442-6538.

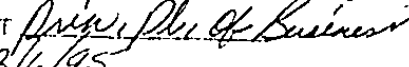
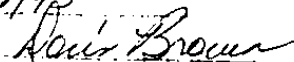
Cordially yours,


Larry L. Walcker
Incorporator

LLW/dnh

 GAVE

AUTHORIZATION BY PHONE TO

Encl. (1) CORRECT 
DATE 2/6/95
DOCFRAM 

B. BROWN FEB - 6 1995

ARTICLES OF INCORPORATION

OF

SUNCOAST BOAT CLUB, INC.

FILED
95 FEB -1 PM 4:59
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

Suncoast Boat Club, Inc. shall be the name of this corporation.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this corporation is: The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 1000 shares of common stock having a par value of \$1.00. The authorized capital stock may be paid for in cash, services or property at a just value to be fixed by the board of directors of the corporation at any regular or special meeting of the same.

ARTICLE IV - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 202 Windward Passage, Clearwater, Florida 34630. The telephone number of the initial office is: (813) 442-6538. The name of the initial Registered Agent of the corporation is Larry L. Walcker. He having been so named to accept service of process, said registered agent hereby accepts said designation to act in said capacity and agrees to comply with the provisions to the Florida Statutes relating to keeping open said office and so accepts by signing the Articles of Incorporation hereunder.

The principal place of business is the same as the registered office.

ARTICLES OF INCORPORATION

OF

SUNCOAST BOAT CLUB, INC.

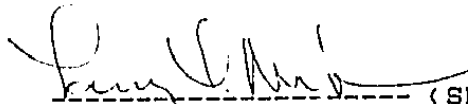
ARTICLE V - DIRECTORS

The corporation shall have no less than one director nor more than nine (9). The number may be increased or decreased as may be authorized by the by-laws of this corporation. The number of directors constituting the initial Board of Directors shall be one.

ARTICLE VI - INITIAL DIRECTOR AND INCORPORATOR

Larry L. Walcker 202 Windward Passage
Clearwater, Florida 34630

IN WITNESS WHEREOF, I, the undersigned have set my hand and seal to the foregoing Articles of Incorporation for Suncoast Boat Club, Inc. and acknowledge same under the laws of the State of Florida, this day of January, 1995.



Larry L. Walcker (SEAL)
Incorporator, Director,
Registered Agent

Before me, the undersigned authority, personally appeared Larry L. Walcker as Incorporator, Director and Registered Agent to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and who acknowledged before me that he signed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED this 27th day of January, 1995
at Clearwater, Pinellas County, State of Florida.
Notary Public
Karen L. Trosky



NOTARY PUBLIC
State of Florida

My Commission Expires:



KAREN L. TROSKY
My Commission CC356701
Expires Mar. 10, 1998
Bonded by AND
800-852-6878